

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137246

FILED
Apr 09, 2008
Secretary of State

Entity Name: PINECREST FAMILY MEDICINE, INC.

Current Principal Place of Business:

8353 SW 124 STREET
SUITE 201
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8353 SW 124 STREET
SUITE 201
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-5813224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, AGUEDA
8353 SW 124 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HERNANDEZ, AGUEDA
8353 SW 124 STREET
201
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HERNANDEZ, AGUEDA
Address: 8353 SW 124 STREET #201
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AGUEDA HERNANDEZ

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date